

DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814



July 2, 1998

ALL COUNTY LETTER NO. 98-47

TO: ALL COUNTY WELFARE DIRECTORS
ALL CalWORKs PROGRAM SPECIALISTS

REASON FOR THIS TRANSMITTAL

- ☒ State Law Change
☐ Federal Law or Regulation Change
☐ Court Order
☐ Clarification Requested by One or More Counties
☐ Initiated by CDSS

SUBJECT: IMPLEMENTATION OF PROPERTY AND TRANSFER OF ASSETS
PROVISIONS - CALIFORNIA WORK OPPORTUNITY AND
RESPONSIBILITY TO KIDS (CalWORKs) PROGRAM

REFERENCE: AB 1542, Chapter 270, Statutes of 1997
All County Letter (ACL) 97-66

The purpose of this letter is to provide counties with implementation instructions for the following CalWORKs program areas: personal property, vehicle valuation, resource limits and transfer of assets. AB 1542 authorized the California Department of Social Services (CDSS) to implement the statute initially through the All County Letter (ACL) process in order to meet the January 1, 1998 implementation date. On October 29, 1997, CDSS issued ACL 97-66 which implemented these provisions. AB 1542 required that regulations regarding these provisions be adopted no later than July 1, 1998. The emergency regulations have been filed with the Office of Administrative Law (OAL) and are effective **July 1, 1998**.

These regulations differ from the original implementing ACL in the following areas:

- Original Aid to Families with Dependant Children (AFDC) real property regulations are retained, and only the regulations relating to personal property and vehicles are deleted. (The original ACL deleted all AFDC property regulations.)
- Reference to "intent" to transfer assets is deleted, to conform with the provisions of AB 1542. (The original ACL incorrectly stated that AB 1542 prohibits recipients from transferring assets "in order to qualify for aid.")

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- The period of ineligibility (POI) for a transfer of assets will be based on the amount of property that would have exceeded the property limit if the property had been transferred at its fair market value. (The original ACL stated that the entire fair market value of the property was to be used to compute the POI.)

NOTICES OF ACTION/INFORMING LANGUAGE

Notice of Action (NOA) messages and informing language have been revised and will be provided under a separate letter.

CONTACTS

If you have any questions regarding this letter or need additional information, please contact Eugene Essex at (916) 654-3062.

Sincerely,
Original Document Signed By
Bruce Wagstaff on July 2, 1998
BRUCE WAGSTAFF
Deputy Director
Welfare to Work Division

c: CWDA
CSAC

Amend Section 42-203 to read:

42-203 BASIC DEFINITIONS (Continued)

42-203

.2 Personal Property

~~Personal property is defined in accordance with Food Stamp regulations. generally is possessions or interests which are not real property but which may be easily transported or stored. Personal property also may be in the nature of a valuable property right, such as an uncollected judgment, an interest in a firm in receivership, etc.~~

~~.21 For purposes of this chapter cash and securities refers to cash, savings and checking accounts, securities, instruments or other evidence of indebtedness such as notes, mortgages and deeds of trust.~~

HANDBOOK BEGINS HERE

~~.21 See Food Stamp regulations at Manual of Policies and Procedures Section 63-501.1.~~

HANDBOOK ENDS HERE

.3 Ownership of Property (Continued)

HANDBOOK BEGINS HERE

~~.31 For questions concerning joint ownership of personal property, including vehicles, see Food Stamp regulations at Manual of Policies and Procedures Section 63-501.2.~~

HANDBOOK ENDS HERE

.4 Separate Property -- General (Continued)

HANDBOOK BEGINS HERE

~~.43 For questions concerning joint ownership of personal property, including vehicles, see Food Stamp regulations at Manual of Policies and Procedures Section 63-501.2.~~

HANDBOOK ENDS HERE

.5 Community Property - General (Continued)

HANDBOOK BEGINS HERE

.51 For questions concerning joint ownership of personal property, including vehicles, see Food Stamp regulations at Manual of Policies and Procedures Section 63-501.2.

HANDBOOK ENDS HERE

.6 Transfer of Property (Continued)

.7 Net Market Value (Real Property Only)

Net market value is the highest price that real property, less encumbrances thereon, will bring in a sale by a willing seller to a willing buyer in the ordinary course of business.

.8 Members of the ~~AFDC~~ CalWORKs Family

For purposes of this chapter, the members of the ~~AFDC~~ CalWORKs family are the child and his/her natural or adoptive parents and, when seeking aid for themselves, his/her eligible stepparents and needy caretaker relative, provided they are not receiving SSI/SSP or ~~APSB~~ benefits. (Continued)

.9 Liquidated Sum

A liquidated sum, for purposes of this chapter, is that amount of money that can be realized from the sale or disposition of real ~~or personal~~ property. See Sections 42-203.1 and ~~42-203.2~~ for a definitions of real ~~and personal~~ property.

.10 Conversion of Property

For purposes of this chapter, conversion occurs when a recipient changes an existing resource from one form to another.

Authority Cited: Sections 10553 and 10554, Welfare and Institutions Code.

Reference: Sections 10063 and 11155 (Ch. 270, Stats. of 1997), Welfare and Institutions Code.

Amend Sections 42-205.51 and .53 and delete Handbook Section 42-205.6 to read:

42-205 DETERMINING OWNERSHIP OF REAL AND 42-205
PERSONAL PROPERTY (Continued)

.5 Sponsored Aliens (Continued)

- .51 Determine the total ~~net market~~ value of real and personal property of the sponsor and the sponsor's spouse as if they were applying for aid (for real property, see Chapter 42-200 Section 42-215.1; for personal property and vehicles, see Food Stamp regulations at Manual of Policies and Procedures Section 63-501.5); (Continued)
- .53 If a person is the sponsor of more than one alien, divide the amount determined in .52 by the number of sponsored aliens receiving ~~AFDC~~ CalWORKs cash aid including the number of sponsored aliens in the applicant's ~~FBU AU~~. This amount shall be deemed to be the resources of each applicant or recipient who is a sponsored alien. If the deemed resources alone or in combination with other property of the ~~FBU AU~~ exceed ~~\$1,000~~ the property limits described in Section 42-207, ineligibility results, but only for the sponsored alien(s). (Continued)

HANDBOOK BEGINS HERE

- ~~.6 See Sections 89-501 and 89-502 for the \$2,000 property limit which applies to AFDC FG/U recipients who are subject to the California Work Pays Demonstration Project, as specified in Division 89.~~

HANDBOOK ENDS HERE

Authority Cited: Sections 10553 and 10554, Welfare and Institutions Code.

Reference: Sections 10553, 10554, 11155, 11155.1, 11155.2, and 11257, Welfare and Institutions Code; ~~45 CFR 233.20(a)(3)(i)(B) and the Federal Terms and Conditions for the California Work Pays Demonstration Project as approved by the United States Department of Health and Human Services on March 9, 1994.~~

Amend Section 42-207 to read:

42-207 PROPERTY WHICH MAY BE RETAINED BY AN APPLICANT 42-207
OR RECIPIENT

- .1 An applicant or recipient AU may retain countable resources in an amount equal to the amount allowed in the Food Stamp regulations at Manual of Policies and Procedures Section 63-1101. The net market value of real and personal property including resources not excluded elsewhere in this chapter, owned by an AFDC CalWORKs FG/U family or by each AFDC-FC child shall not exceed \$1,000 the Food Stamp resource limit. If the limit is exceeded, the family or child is ineligible.

HANDBOOK BEGINS HERE

- .2 See Sections 89-115 and 89-120 for the \$2,000 property limit which applies to AFDC FG/U recipients who are subject to the California Work Pays Demonstration Project, as specified in Division 89. Food Stamp regulations at Manual of Policies and Procedures Section 63-1101.1 allows retention of \$3,000 for an AU which includes at least one member aged 60 or older, and \$2,000 for all other AUs. These limits may change in accordance with changes in Food Stamp resource limits.

HANDBOOK ENDS HERE

Authority Cited: Sections 10553 and 10554, Welfare and Institutions Code.

Reference: Sections 10553, 10554, 11155 (Ch. 270, Stats. of 1997), 11155.1, 11155.2, and 11257, Welfare and Institutions Code; 45 CFR 233.20(a)(3)(i)(B); and the Federal Terms and Conditions for the California Work Pays Demonstration Project as approved by the United States Department of Health and Human Services on March 9, 1994.

Amend Section 42-211.2 to read:

42-211 PROPERTY ITEMS TO BE INCLUDED IN EVALUATING 42-211
PROPERTY WHICH MAY BE RETAINED (Continued)

.2 Personal Property to Be Included: The county shall determine personal property and vehicles to be included in evaluating property which may be retained in accordance with methods established under the Food Stamp regulations at Manual of Policies and Procedures Sections 63-501.1 and .2).

~~.21 Liquid Resources~~

~~This includes cash on hand or in savings and checking accounts; financial instruments including but not limited to securities, stocks, bonds, mutual fund shares, cash surrender value of insurance policies, promissory notes, mortgages, and deeds of trust; and refunds of income taxes.~~

~~.22 Motor Vehicles~~

~~The net market value of all motor vehicles not exempted from evaluation as personal property under Section 42-213.2z.~~

~~.25 All Other Personal Property Including:~~

~~.251 Mobile homes, campers, trailers and houseboats unless such item is used as a family's only home.~~

~~.252 Boats, musical instruments, power tools, and recreation equipment.~~

~~.253 The net market value of funeral agreements not exempted from evaluation as personal property under Section 42-213.2d.~~

~~.254 Lessee's interest in a lease of real property for a period of years unless the property is used as a home.~~

~~.255 Farm equipment, livestock, and fowl other than that retained for family consumption only.~~

~~.256 Interests in firms receivership, in undistributed estates, or in trust funds in which the applicant or recipient is a beneficiary provided such property is available.~~

~~In cases in which a trust or savings fund is established for a child pursuant to a court order providing that such money be used only for and on behalf of such minor child and be withdrawn from the account only pursuant to an~~

~~order of the court, the individual in control of the fund will be expected to petition the court for an appropriate order determining the availability of the fund for the support of the child. If the individual in control refuses to initiate such a petition and the fund coupled with other nonexempt personal property holdings, if any, exceeds the statutory limits, ineligibility will result, but only for the child or children for whom the fund is held in trust. During such time as the court is being petitioned, or if the court refuses to issue a final order making the fund available for support of the child, the fund shall not be considered as personal property for purposes of eligibility determination or grant computation.~~

~~For AFDC-FC, if the individual in control of the trust refuses to petition the court, the county may do so on the child's behalf. During the time the court is being petitioned or if the fund is not made available by the court, the fund shall not be considered as personal property for purposes of eligibility determination or grant computation.~~

~~.257 The lump-sum refund of the employee's share of retirement contributions:~~

~~HANDBOOK BEGINS HERE~~

~~See Section 44-113.8 for treatment of the employer's share of the contributions and the interest earned on the accumulated retirement contributions.~~

~~HANDBOOK ENDS HERE~~

~~.258 The following payments:~~

~~(d) Amounts remaining from the retroactive tax and utility cost subsidy payments received from the Department of Housing and Urban Development (HUD) which represent a reimbursement of increased tax and utility costs incurred from 1975 through 1977 and have been excluded for one full calendar month following the month of receipt (see Section 42-213.2(y)).~~

~~.259 Personal effects other than clothing, wedding, and engagement rings, heirlooms, and prosthetic devices:~~

~~.26 Any items listed in Section 42-211.2 which is owned (see Section 42-203) by an applicant or recipient is subject to the limits set forth in Section 42-207, unless specifically excluded in Section 42-213.2. Personal property owned by an applicant or recipient includes personal property which:~~

~~.261 secures any of his debts:~~

- ~~.262 is being purchased by him under a sales contract.~~
- ~~.263 is being sold by him under a sales contract, but no contract has actually been signed.~~
- ~~.264 is being held by him with retention of life estate.~~
- ~~.265 is held in trust for him and is available to him for disposition or use.~~
- ~~.266 is held for him in an undistributed estate and is available for his use prior to distribution.~~

Authority Cited: Sections 10553 and 10554, Welfare and Institutions Code.

Reference: Section 11155 (Ch. 270, Stats. of 1997), Welfare and Institutions Code.

Amend Sections 42-213.11h., .11i., .11i.(1) and (2), .123(b)(1), .124(a)(1), .125, .2 et seq., .31, .321, and .41 and Handbook Sections 42-213.123(b)(1)(A) and .125(a) to read:

42-213 PROPERTY ITEMS TO BE EXCLUDED IN EVALUATING 42-213
PROPERTY WHICH MAY BE RETAINED

.1 Real Property to Be Excluded

.11 The following items are to be excluded in evaluating real property: (Continued)

- h. The separate and community shares of real property of the absent parent which are unavailable to the ~~AFDC~~ CalWORKs family or child (i.e., the family or child does not have possession or control of the property so that the property may be used to meet current needs). Such unavailable property is to be excluded in cases where the child is living apart from his/her parent or parents. The exclusion applies to a child in foster care regardless of whether his/her parents are maintaining a home together. (Continued)
- i. The real property in which an ~~AFDC~~ CalWORKs recipient has an ownership interest and which is considered in an SSI/SSP resource evaluation.
 - (1) The total value of property owned separately by the ~~AFDC~~ CalWORKs recipient who is either the spouse or parent of the SSI/SSP recipient and resides in the same household.
 - (2) The total value of property owned jointly between the ~~AFDC~~ CalWORKs recipient and the SSI/SSP spouse or child when they reside in the same household. (Continued)

.12 (Continued)

- .123 In order to make a good faith effort to sell the property, as a condition of receiving aid during the exempt period, the applicant/recipient shall, at a minimum, either: (Continued)
 - (b) Make an individual effort to sell the property which shall include all the following:

- (1) Advertising once a week in at least one publication of general circulation that the property is for sale. When an AU becomes resource eligible it will no longer be required to use out-of-pocket expenditures to market the property but shall continue to comply with Section 42-213.123(a). [Resource eligibility exists when the equity value of the real property (see Section 42-213.124) plus all countable resources is less than \$1,000 the property limits described in Section 42-207].

~~HANDBOOK BEGINS HERE~~

- (A) ~~See Section 89-115 for the higher property and motor vehicle limits for those recipients subject to the California Work Pays Demonstration Project as specified in Division 89.~~

~~HANDBOOK ENDS HERE~~

- (2) (Continued)

.124 (Continued)

- (a) (Continued)

- (1) Property liens established to repay ~~AFDC~~ CalWORKs grants shall be counted as allowable encumbrances when determining the equity value of real property for eligibility purposes. (Continued)

.125 The county shall inform the applicant/recipient at the time this exemption is granted that it is time-limited; and, at the end of nine months the assistance unit will be ineligible if the property has not been sold and the combined value of real and personal property continues to exceed the \$1,000 property limit described in Section 42-207.

~~HANDBOOK BEGINS HERE~~

- (a) ~~See Sections 89-115 and 89-120 for the higher property and motor vehicle limits for those recipients subject to the California Work Pays Demonstration Project, as specified in Division 89.~~

~~HANDBOOK ENDS HERE~~

.126 (Continued)

- .2 Personal Property and Vehicles to Be Excluded: The county shall determine personal property items and vehicles to be excluded in evaluating property in accordance with methods established under the Food Stamp Program (see Food Stamp regulations at Manual of Policies and Procedures Sections 63-501.3, .52, and .53).

The following are excluded from consideration in personal property reserve limitations (see Section 42-207.1):

- a. ~~Funds held in escrow account if the escrow can be revoked only upon the consent of all parties involved.~~
- b. ~~Stock in a water company not appurtenant to the land in the amount necessary for agricultural purposes.~~
- c. ~~Loans and Grants~~
 - (1) ~~Loans when there is a written agreement signed and dated by the lender and applicant/recipient as parties to the agreement that clearly specifies:~~
 - (a) ~~the obligation of the applicant/recipient to repay the loan; and~~
 - (b) ~~a repayment plan which provides for installments of specified amounts that continue on a regular basis until the loan is fully repaid.~~
 - (2) ~~Loans and grants received under Title IV of the Higher Education Act or under the Bureau of Indian Affairs student assistance programs. (For Income Exemption see Section 44-111.43).~~

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- (a) ~~Examples of student financial assistance under Title IV of the Higher Education Act are:~~

~~Pell Grant Program
Supplemental Educational Opportunity Grant (SEOG)
National Direct Student Loan (NDSL)
Plus Program
Byrd Honor Scholarship Programs
College Work Study Program~~

HANDBOOK ENDS HERE

- (3) ~~Loans and grants received under the Carl D. Perkins Vocational and Applied Technology Education Act. These loans and grants are excluded only to the extent that the proceeds are used to meet attendance costs for a student attending school on at least a half-time basis, as defined by the institution. Attendance costs are defined as tuition, fees, rental or purchase of required equipment, materials, supplies, books, transportation, dependent care and miscellaneous personal education expenses.~~

HANDBOOK BEGINS HERE

- (a) ~~The following examples apply to loans and grants under the Carl D. Perkins Vocational and Applied Technology Education Act only:~~

- ~~1. Example: Grant - Student is awarded a \$1000 grant. \$600 is for tuition, fees and books; \$400 is deposited in the bank for future use. The \$600 used to meet attendance costs is disregarded as resources. The \$400 unexpended portion deposited in the bank, is exempt if designated for future attendance costs, e.g., dependent care, and is not counted toward the property limit in the subsequent months of receipt.~~
- ~~2. Example: Loan - Student is awarded a \$1000 loan. \$600 is for tuition, fees and books; \$400 is deposited in the bank for future use. The recipient provides a written agreement signed and dated by the lender and recipient which indicates an obligation to repay the loan and a repayment plan. The entire loan is subject to exemption based on Section 42-213.2c.~~

HANDBOOK ENDS HERE

- d. ~~The following funeral agreements:~~

- (1) ~~Money or securities placed in an irrevocable trust for funeral, cremation or interment expenses with any of the trustees mentioned in Section 7736 of the Business and Professions Code.~~

~~An irrevocable trust, within the meaning of this section is a written agreement between the applicant or recipient and the trustee(s) which expressly provides that the trust agreement is irrevocable, and that the trustee obligates himself to apply the money held in trust for the funeral, cremation or interment of the applicant or recipient.~~

~~Trustees mentioned in Section 7736 of the Business and Professions Code are limited to:~~

(a) ~~A banking institution or trust company legally authorized and empowered by the State of California to act as trustee in the handling of trust funds:~~

~~or~~

(b) ~~Not less than three persons, one of whom may be an employee of the funeral director who is entering into a Preneed Funeral Arrangement as provided in Business and Professions Code Sections 7735 through 7742:~~

(2) ~~Life or burial insurance purchased specifically for funeral, cremation or interment expenses which is placed in an irrevocable trust or which has no loan or cash value available to the insured during his lifetime. Included are:~~

(a) ~~An insurance policy on the life of the applicant payable to a beneficiary who has irrevocably agreed to apply the proceeds from the insurance for funeral, cremation, or interment of the insured:~~

(b) ~~An insurance policy which is payable on death to the estate of the insured and thus, in effect, becomes a resource earmarked for burial:~~

(3) ~~Securities by a licensed cemetery authority which by their terms are convertible only into payment for funeral, cremation or interment expenses:~~

(4) ~~Money or securities placed by the applicant or recipient in an insured savings institution as an irrevocable trust with the applicant or recipient as trustee for the provision of funeral services upon the applicant's or recipient's death:~~

(5) ~~One other bona fide funeral agreement for each member of the assistance unit not to exceed \$1,500. If the net market value exceeds \$1,500, the excess over \$1,500 shall be treated as a resource included in the property limit described in Section 42-207. For purposes of this section, other bona fide funeral agreements are defined as preneed funeral agreements between the applicant or recipient and a licensed cemetery authority or licensed funeral director for funeral, cremation, or interment services:~~

e. (Reserved)

f. Relocation Assistance Benefits

Relocation assistance benefits paid by a public agency to a public assistance recipient who has been relocated as a result of a program of area redevelopment;

~~urban renewal, freeway construction or any other public development, involving demolition or condemnation of existing housing.~~

~~g. Lost, Stolen, Damaged, or Destroyed Property~~

~~The amount of a payment which compensates for exempt or excluded property which was lost, stolen, damaged, or destroyed (see Section 44-105) is excluded for the month of receipt and the following calendar month.~~

~~h. Retroactive Corrective Aid~~

~~The amount of a payment of retroactive corrective aid is excluded for only the month of receipt and the following calendar month.~~

~~i. Household Items and Furnishings~~

~~Household items and furnishings falling within the following general categories are exempt when used to provide, equip, or maintain a household for the applicant or recipient:~~

- ~~(1) Furniture, including rugs, drapes and mirrors.~~
- ~~(2) Major and small appliances, including air conditioners.~~
- ~~(3) Kitchenware.~~
- ~~(4) Television and music systems.~~
- ~~(5) Cleaning equipment.~~
- ~~(6) Gardening equipment.~~
- ~~(7) Personal Computer Systems~~

~~Permanently affixed items, such as built-in appliances and wall-to-wall carpeting, are considered real property.~~

~~j. Special Tax Rebates and Credits~~

~~Tax rebates, credits or similar temporary tax relief measures which state or federal law for AFDC specifically exclude from consideration as a personal property resource.~~

~~The state shall promptly advise county welfare departments on the exempt status of special tax rebates and credits in each program and shall prescribe the method of notifying recipients. Recipients must cooperate with county personnel by~~

~~providing necessary information or documentation such as Form W-2 and Form 1040 to compute the correct grant amount. This section does not apply to annual refunds of income tax.~~

- ~~k. The first \$50 of current child/spousal support disregarded as income under Section 44-111.47 shall be excluded both during the month it is received by the county and when it is received by the assistance unit, if different.~~
- ~~l. The separate and community share of personal property of a parent who has surrendered full custody of his child pursuant to a court order.~~
- ~~m. The personal property belonging to the absent parent and not actually available to the family or child in foster care if the property is held by or in the name of the absent parent or is held even in the name of the family member(s) or child in foster care and the family or child in foster care does not have access to it to meet current needs. However, an availability determination for such property must be made by the county as part of the initial eligibility determination or as is warranted by change in circumstances. (See Section 42-213.11h above.)~~
- ~~n. The separate and community share of personal property of a parent who has relinquished his child for adoption and the relinquishment has been filed with the State Department of Health.~~
- ~~o. The separate and community share of personal property of the father of the child who is not married to the mother if the parents are not maintaining a home together. Exception: If the father has legitimized the child under Section 230 of the Civil Code, his property is subject to the same inclusions and exclusions as that of the father who is married to the mother.~~
- ~~p. The separate and community share of personal property of the stepfather.~~
- ~~q. The exclusive property of an unaided child, except for the exclusive property of any child who is required to apply for aid under Section 40-118 but who is not presently being aided.~~

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- ~~(1) For exception, see Handbook Section 40-118.111 and ACL 86-04 regarding Simon v. McMahon.~~

HANDBOOK ENDS HERE

- ~~r. (Reserved)~~
- ~~s.~~

- t. ~~The personal property in which an AFDC recipient has an ownership interest and which is considered in an SSI/SSP resource evaluation:~~
- (1) ~~The total value of personal property owned separately by an AFDC recipient who is either the spouse or parent of the SSI/SSP recipient and resides in the same household.~~
 - (2) ~~The total value of personal property owned jointly between the AFDC recipient and the SSI/SSP spouse or child when they reside in the same household.~~
 - (3) ~~Lump sum retroactive SSI/SSP payment.~~
- u. ~~Tools of trade, equipment and materials including stocks and inventories of reasonable value which will assist the applicant or recipient to implement and continue his/her approved plan of employment:~~
- (1) ~~The value of each item shall be separately and individually evaluated to determine if the value is typical of the value of the same tools, equipment, or materials that are ordinarily used in the individual's chosen occupation.~~
 - (2) ~~The county shall determine if the items will assist the individual in his/her approved plan of employment.~~
 - (A) ~~An approved plan of employment shall be the county's determination that:~~
 - 1. ~~The applicant or recipient has training, education, or background in the chosen occupation; and~~
 - 2. ~~There are no physical barriers which render the individual incapable of returning to his/her chosen occupation.~~
- v. ~~The separate and community share of personal property of an APSB recipient (see Section 42-205.3, Community Property).~~
- w. ~~Payments received under the Energy Crisis Assistance Program and the Low Income Energy Assistance Program are exempt as long as the monies retained are not commingled and can be separately identified as a proportionate share of the recipient's property.~~
- x.
- y. ~~Funds Received as a Result of the Settlement in the Underwood v. Harris Court Case.~~

~~Retroactive tax and utility cost subsidy payments received from the Department of Housing and Urban Development (HUD) which represent a reimbursement of increased tax and utility costs which were incurred in 1975 through 1977 are excluded in the month of receipt and the following calendar month. Thereafter, the amount shall be treated in accordance with Section 42-211.258(d).~~

- ~~z. One motor vehicle the net market value of which does not exceed \$1,500. If the value of the motor vehicle exceeds the \$1,500 limit, the excess over \$1,500 shall be treated as a resource included in the property limit described in Section 42-207.~~

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- ~~(1) See Sections 89-115, 89-120 and 89-125 for the higher property and motor vehicle limits for those recipients subject to the California Work Pays Demonstration Project, as specified in Division 89.~~

HANDBOOK ENDS HERE

- ~~aa. Any cash savings and interest accumulated pursuant to the Independent Living Program (ILP) written transitional independent living plan and retained by a child who is 16 years of age or older and is participating in the ILP. There is no limit to the amount that may be retained under this subsection.~~

HANDBOOK BEGINS HERE

~~See Sections 30-002i.(1), w.(1), 30-342.5, and 30-442.5 for the definition and description of ILP.~~

HANDBOOK ENDS HERE

- .3 A home, regardless of its value, occupied by the assistance unit shall be excluded in evaluating property which may be retained.
- .31 Any house, mobile home, camper, trailer, houseboat or any other dwelling whether assessed as real or personal property by the county assessor is excluded if such an item of property is occupied by the ~~Family Budget Unit~~ AU as a home (place of residence). Property shall continue to be considered the home during temporary absence for reasons such as illness, seasonal employment, visits, extreme climatic conditions, etc., provided the recipient plans to, and it appears will be able to, return to the home when such circumstances no longer exist.
- .32 The excluded home may be the unit of a multiple-dwelling unit that is occupied by the assistance unit as a home. A home and a separate unit adjacent to the home shall be treated as a multiple dwelling unit.

- .321 The unit(s) of the multiple dwelling that is (are) not occupied by the assistance unit shall be treated as a resource and the value must be included in the property limit described in Section 42-207. See Section 42-215 for the method of determining the value of real property. (Continued)
- .4 The home which was the usual home of an applicant/recipient who has entered into marital separation shall be treated as follows:
- .41 The usual home shall be exempt in determining an applicant's eligibility for ~~AFDC~~ CalWORKs and for three months following the end of the month in which aid begins. (Continued)

Authority Cited: Sections 10553 and 10554, Welfare and Institutions Code.

Reference: Sections 10553, 10554, 11155 (Ch. 270, Stats. of 1997), ~~11155.1~~, 11155.2, 11155.5, and 11257, Welfare and Institutions Code; ~~45 CFR 233.20(a)(3)(i)(B); 45 CFR 233.20(a)(3)(xxi); 45 CFR 233.20(a)(4)(ii) and (a)(4)(ii)(d); 45 CFR 233.20(a)(4)(ii)(p); and 45 CFR 233.20(a)(4)(ii)(q);~~ Sidwell v. McMahon, United States District Court (E.D. Cal.) May 7, 1990, civil no. S-89-0445; ~~the Federal Terms and Conditions for the California Work Pays Demonstration Project as approved by the United States Department of Health and Human Services on March 9, 1994;~~ Public Laws 97-458, 98-64, and 103-286; and Federal Action Transmittal 91-23.

Amend Section 42-215 to read:

42-215 DETERMINING VALUE OF PROPERTY

42-215

.1 Determination of Value of Real Property

For determination of ~~AFDC~~ CalWORKs eligibility, an applicant or recipient's equity interest in real property is determined by subtracting any allowable encumbrance against it from its market value (42-215.21). (Continued)

.2 Acceptable Evidence of Value of Real Property

.21 In ~~AFDC~~ CalWORKs the market value of real property shall be based on the most recent appraisal of market value from the county assessor, recorder or tax collector. (Continued)

.3 Determination of Value of Personal Property Other than Motor Vehicles: The county shall determine the value of personal property in conformance with methods established under the Food Stamp Program. (See Food Stamp regulations at Manual of Policies and Procedures Section 63-501.5.)

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Food Stamp regulations at Manual of Policies and Procedures Section 63-501.5 states that the value of nonexcluded resources shall be their equity value. The equity value is the fair market value less encumbrances.

HANDBOOK ENDS HERE

~~.31 The county is responsible to investigate all available evidence necessary to determine personal property value. (See Section 40-107, 40-157, 40-161, and 40-181.) The net market value of the property is considered within the limitations specified in Section .6 below.~~

~~.32 The following examples are acceptable evidence of the applicant's cash and securities:~~

- ~~a. Bank books~~
- ~~b. Postal saving certificates~~
- ~~c. U.S. bonds~~
- ~~d. Purchase contracts~~
- ~~e. Payment books~~

~~.33 The following method shall be used to determine total personal property other than cash and securities and motor vehicles:~~

- a. Determine the net market value of personal property with an original purchase price to the applicant or recipient of \$100 or more by reducing the original purchase price (less sales tax, shipping, etc.) of the personal property by 20% of the original purchase price at the date of purchase and 20% of the remaining balance for each year thereafter up to six years (see depreciation schedule below) and then subtracting encumbrances. If the original purchase price is not available it may be estimated by the county:

Any item of personal property, other than cash and securities or motor vehicles, with an original purchase price to the applicant or recipient of less than \$100 shall not be considered in evaluating the personal property reserve, unless the county, the applicant or the recipient believes the item may now have a current appraised value in excess of \$100.

- b. If the county believes that the method prescribed in Section 42-215.33a does not result in an accurate evaluation of the item (some items such as livestock, antiques, etc., may appreciate in value) the county may substitute an appraised amount determined by a county-designated property valuation specialist.

If the applicant or recipient does not agree with the value arrived at in Section 42-215.33a or the amount determined by the county-designated property valuation specialist, the applicant or recipient may submit three appraisals by dealers in the type of property being evaluated, insurance adjusters, or personal property appraisers. The average of these independent appraisals will be used by the county in evaluating the property.

- c. Market Value - The figures in the table indicate the market value of the property at the given age:

20% PER ANNUM DEPRECIATION SCHEDULE
BASED ON DECLINING BALANCE

AGE OF ITEM								AGE OF ITEM							
Original	Less	1 yr	2 yrs	3 yrs	4 yrs	5 yrs		Original	Less	1 yr	2 yrs	3 yrs	4 yrs	5 yrs	
Purchase	than						Over	Purchase	than						Over
Price		1 yr	2 yrs	3 yrs	4 yrs	5 yrs	6 yrs	Price		1 yr	2 yrs	3 yrs	4 yrs	5 yrs	6 yrs
\$ 1	\$.80	\$.64	\$.51	\$.41	\$.33	\$.26	\$.21	51	40.80	32.64	26.01	20.91	16.83	13.26	10.71
2	1.60	1.28	1.02	.82	.66	.52	.42	52	41.60	33.28	26.52	21.32	17.16	13.52	10.92
3	2.40	1.92	1.53	1.23	.99	.78	.63	53	42.40	33.92	27.03	21.73	17.49	13.78	11.13
4	3.20	2.56	2.04	1.64	1.32	1.04	.84	54	43.20	34.56	27.54	22.14	17.82	14.04	11.34
5	4.00	3.20	2.55	2.05	1.65	1.30	1.05	55	44.00	35.20	28.05	22.55	18.15	14.30	11.55
6	4.80	3.84	3.06	2.46	1.98	1.56	1.26	56	44.80	35.84	28.56	22.96	18.48	14.56	11.76
7	5.60	4.48	3.57	2.87	2.31	1.82	1.47	57	45.60	36.48	29.07	23.37	18.81	14.82	11.97
8	6.40	5.12	4.08	3.28	2.64	2.08	1.68	58	46.40	37.12	29.58	23.78	19.14	15.08	12.18
9	7.20	5.76	4.59	3.69	2.97	2.34	1.89	59	47.20	37.76	30.09	24.19	19.47	15.34	12.39

10	8.00	6.40	5.10	4.10	3.30	2.60	2.10	60	48.00	38.40	30.60	24.60	19.80	15.60	12.60
11	8.80	7.04	5.61	4.51	3.63	2.86	2.31	61	48.80	39.04	31.11	25.01	20.13	15.86	12.81
12	9.60	7.68	6.12	4.92	3.96	3.12	2.52	62	49.60	39.68	31.62	25.42	20.46	16.12	13.02
13	10.40	8.32	6.63	5.33	4.29	3.38	2.73	63	50.40	40.32	32.13	25.83	20.79	16.38	13.23
14	11.20	8.96	7.14	5.74	4.62	3.64	2.94	64	51.20	40.96	32.64	26.24	21.12	16.64	13.44
15	12.00	9.60	7.65	6.15	4.95	3.90	3.15	65	52.00	41.60	33.15	26.65	21.45	16.90	13.65
16	12.80	10.24	8.16	6.56	5.28	4.16	3.36	66	52.80	42.24	33.66	27.06	21.78	17.16	13.86
17	13.60	10.88	8.67	6.97	5.61	4.42	3.57	67	53.60	42.88	34.17	27.47	22.11	17.42	14.07
18	14.40	11.52	9.18	7.38	5.94	4.68	3.78	68	54.40	43.52	34.68	27.88	22.44	17.68	14.28
19	15.20	12.16	9.69	7.79	6.27	4.94	3.99	69	55.20	44.16	35.19	28.29	22.77	17.94	14.49
20	16.00	12.80	10.20	8.20	6.60	5.20	4.20	70	56.00	44.80	35.70	28.70	23.10	18.20	14.70
21	16.80	13.44	10.71	8.61	6.93	5.46	4.41	71	56.80	45.44	36.21	29.11	23.43	18.46	14.91
22	17.60	14.08	11.22	9.02	7.26	5.72	4.62	72	57.60	46.08	36.72	29.52	23.76	18.72	15.12
23	18.40	14.72	11.73	9.43	7.59	5.98	4.83	73	58.40	46.72	37.23	29.93	24.09	18.98	15.33
24	19.20	15.36	12.24	9.84	7.92	6.24	5.04	74	59.20	47.36	37.74	30.34	24.42	19.24	15.54
25	20.00	16.00	12.75	10.25	8.25	6.50	5.25	75	60.00	48.00	38.25	30.75	24.75	19.50	15.75
26	20.80	16.64	13.26	10.66	8.58	6.76	5.46	76	60.80	48.64	38.76	31.16	25.08	19.76	15.96
27	21.60	17.28	13.77	11.07	8.91	7.02	5.67	77	61.60	49.28	39.27	31.57	25.41	20.02	16.17
28	22.40	17.92	14.28	11.48	9.24	7.28	5.88	78	62.40	49.92	39.78	31.98	25.74	20.28	16.38
29	23.20	18.56	14.79	11.89	9.57	7.54	6.09	79	63.20	50.56	40.29	32.39	26.07	20.54	16.59
30	24.00	19.20	15.30	12.30	9.90	7.80	6.30	80	64.00	51.20	40.80	32.80	26.40	20.80	16.80
31	24.80	19.84	15.81	12.71	10.23	8.06	6.51	81	64.80	51.84	41.31	33.21	26.73	21.06	17.01
32	25.60	20.48	16.32	13.12	10.56	8.32	6.72	82	65.60	52.48	41.82	33.62	27.06	21.32	17.22
33	26.40	21.12	16.83	13.53	10.89	8.58	6.93	83	66.40	53.12	42.33	34.03	27.39	21.58	17.43
34	27.20	21.76	17.34	13.94	11.22	8.84	7.14	84	67.20	53.76	42.84	34.44	27.72	21.84	17.64
35	28.00	22.40	17.85	14.35	11.55	9.10	7.35	85	68.00	54.40	43.35	34.85	28.05	22.10	17.85
36	28.80	23.04	18.36	14.76	11.88	9.36	7.56	86	68.80	55.04	43.86	35.26	28.38	22.36	18.06
37	29.60	23.68	18.87	15.17	12.21	9.62	7.77	87	69.60	55.68	44.37	35.67	28.71	22.62	18.27
38	30.40	24.32	19.38	15.58	12.54	9.88	7.98	88	70.40	56.32	44.88	36.08	29.04	22.88	18.48
39	31.20	24.96	19.89	15.99	12.87	10.14	8.19	89	71.20	56.96	45.39	36.49	29.37	23.14	18.69
40	32.00	25.60	20.40	16.40	13.20	10.40	8.40	90	72.00	57.60	45.90	36.90	29.70	23.40	18.90
41	32.80	26.24	20.91	16.81	13.53	10.66	8.61	91	72.80	58.24	46.41	37.31	30.03	23.66	19.11
42	33.60	26.88	21.42	17.22	13.86	10.92	8.82	92	73.60	58.88	46.92	37.72	30.37	23.92	19.32
43	34.40	27.52	21.93	17.63	14.19	11.18	9.03	93	74.40	59.52	47.43	38.13	30.69	24.18	19.53
44	35.20	28.16	22.44	18.04	14.52	11.44	9.24	94	75.20	60.16	47.94	38.54	31.02	24.44	19.74
45	36.00	28.80	22.95	18.45	14.85	11.70	9.45	95	76.00	60.80	48.45	38.95	31.35	24.70	19.95
46	36.80	29.44	23.46	18.86	15.18	11.96	9.66	96	76.80	61.44	48.96	39.36	31.68	24.96	20.16
47	37.60	30.08	23.97	19.27	15.51	12.22	9.87	97	77.60	62.08	49.47	39.77	32.01	25.22	20.37
48	38.40	30.72	24.48	19.68	15.84	12.48	10.08	98	78.40	62.72	49.98	40.18	32.34	25.48	20.58
49	39.20	31.36	24.99	20.09	16.17	12.74	10.29	99	79.20	63.36	50.49	40.59	32.67	25.74	20.79
50	40.00	32.00	25.50	20.50	16.50	13.00	10.50	100	80.00	64.00	51.00	41.00	33.00	26.00	21.00

Original Purchase Price	Less 1 yr	2 yrs	3 yrs	4 yrs	5 yrs	Over 6 yrs
200	160.00	128.00	102.00	82.00	66.00	52.00
300	240.00	192.00	153.00	123.00	99.00	78.00
400	320.00	256.00	204.00	164.00	132.00	104.00
500	400.00	320.00	255.00	205.00	165.00	130.00
600	480.00	384.00	306.00	246.00	198.00	156.00
700	560.00	448.00	357.00	287.00	231.00	182.00
800	640.00	512.00	408.00	328.00	264.00	208.00
900	720.00	576.00	459.00	369.00	297.00	234.00
1000	800.00	640.00	510.00	410.00	330.00	260.00

- d. For items with an original purchase price exceeding \$100 the current market value is determined from the above table by adding the market values in the appropriate age column of a \$100 item (\$200, \$300, etc.) and the excess over \$100 (\$200, \$300, etc.).

Example: The current market value of an item with an original purchase price of \$225 eighteen months age is \$144, i.e., \$200 at 18 months = \$128; \$25 at 18 months = \$16; \$128 + \$16 = \$144.

- .34 Acceptable evidence of the amount of encumbrance on personal property shall be any of the following:

- a. Notes
- b. Payment receipts showing the unpaid balance
- c. Loan payment books
- d. Sales contracts
- e. Any documented form on which amounts can be verified by contacting the agency.

- .4 Determination of Vehicle Value of a Motor Vehicle: The county shall determine the value of vehicles in conformance with methods established under the Food Stamp Program. (See Food Stamp regulations at Manual of Policies and Procedures Section 63-501.5.)

HANDBOOK BEGINS HERE

Food Stamp regulations at Manual of Policies and Procedures Section 63-501.5 states that the value of nonexcluded vehicles, except licensed vehicles as specified in Section 63-501.52, shall be their equity value. The equity value is the fair market value less encumbrances.

HANDBOOK ENDS HERE

- ~~.41 The county shall establish a reasonable market value for all motor vehicles.~~
- ~~.411 The evidence that may be used by the county to determine reasonable value includes, but is not limited to:~~
- ~~(a) California Department of Motor Vehicles (DMV) registration card to complete the DMV method as presented in Handbook Section 42-215.44, or~~
 - ~~(b) Wholesale "Blue Book", or~~
 - ~~(c) Bills of sale, or~~
 - ~~(d) Newspaper advertisements for vehicles of like make and model in a similar condition, or~~
 - ~~(e) Written statements of the market value from motor vehicle dealers, or~~
 - ~~(f) Testimony or statements as to the value and/or condition of the vehicle.~~
- ~~.42 The applicant or recipient shall have the opportunity to rebut the county's value determination.~~
- ~~.421 For rebuttal, the applicant or recipient may provide evidence which includes, but is not limited to:~~
- ~~(a) Estimates of repair, or~~
 - ~~(b) Photographs of the vehicle that demonstrate current condition, or~~
 - ~~(c) A sworn statement as to the condition of the vehicle, or~~
 - ~~(d) Any other evidence including that listed in Section 42-215.411.~~
- ~~.43 The county shall subtract verified encumbrances, as provided in Section 42-215.6, from the market value of the vehicle.~~
- ~~.431 For purposes of this section only, an estimate of repair to make a vehicle driveable from a person in the business of repairing vehicles shall be treated as an encumbrance.~~

- (a) ~~When more than one estimate of repair from persons in the business of repairing vehicles is submitted, the county shall use the average of the estimates.~~
- (b) ~~When the applicant or recipient has actually contracted for repairs, the county shall use the contracted amount.~~

~~HANDBOOK BEGINS HERE~~

~~.44 The DMV method determines a vehicle's value by multiplying the annual license fee (which does not include registration nor weight fees) by 50.~~

~~.45 Example:~~

~~1988 Buick has DMV Class Code BA indicates license fee of \$44~~

~~$\$44 \times 50 = \$2200 - 0 \text{ (encumbrances)} = \$2200 \text{ vehicle market value}$~~

~~The value of the 1988 Buick exceeds the property limits. The county sends a denial NOA which informs the applicant of the value determination that has resulted in ineligibility and of the right to rebut the determination. The applicant phones the worker to dispute the value. The applicant brings in photographs of the vehicle that demonstrate damage to the front end and an estimate of repair of \$1800 to make the vehicle driveable.~~

~~$\$2200 \text{ vehicle market value}$
 $\underline{-1800} \text{ repair estimate to make the vehicle driveable}$
 $\$400 \text{ vehicle net market value}$~~

~~The applicant presented documentation that allowed the county to make a reasonable determination of the vehicle's value. The denial is rescinded.~~

~~HANDBOOK ENDS HERE~~

~~.5 Reserved~~

~~.6 Encumbrances~~

~~Encumbrances of record against any personal property are obligations for which the property is security and include, but are not limited to, the following:~~

- ~~.61 Loans~~
- ~~.62 Attachments for debts or taxes~~
- ~~.63 Chattel mortgages and liens~~

- ~~.64 The unpaid balance on the purchase price of property purchased under a conditional sales contract~~
- ~~.65 The amount paid on the principal for property sold under a conditional sales contract~~
- ~~.66 Funeral and last expenses of a deceased person when all or a portion of the personal property received from the death of such person is to be used to defray such expenses.~~

Authority Cited: Sections 10553 and 10554, Welfare and Institutions Code.

Reference: Sections 10063, 10554 and 11155 (Ch. 270, Stats. of 1997), Welfare and Institutions Code; 45 CFR 233.20(a)(3)(i)(A)(2); and McKnight v. McMahon Court Order.

Adopt Section 42-221 to read:

42-221 TRANSFER OF PROPERTY

42-221

- .1 A period of ineligibility (POI) shall result when a recipient AU has a nonexcluded resource that would cause the AU to exceed its property limits for a month, then disposes of the property for less than its fair market value (FMV). (See Section 42-207 for property limits.)
- .11 The POI shall be computed based on the amount that would have exceeded the property limit if the property had been transferred at its FMV. The county shall determine the POI as follows:

 - .111 Establish the FMV of the property transferred;
 - .112 Add other countable property;
 - .113 Subtract the amount of the property limit;
 - .114 Divide this remainder by the MBSAC for the AU;
 - .115 Round the resulting figure down to the nearest whole number to determine the number of months in the POI.
- .2 Transfer of property rules do not apply to applicant families.

HANDBOOK BEGINS HERE

- .3 Example: While on aid, a recipient AU of two persons inherits a parcel of real property with a FMV of \$1,300. The value of this inherited property, when added to other (\$1,400) countable property held by the AU, causes the AU to exceed the allowable property limit (\$2,000). The AU sells the parcel for \$100, which is less than its \$1,300 fair market value.

.31 Computation Factors:

<u>\$1,300</u>	<u>FMV of the parcel of real property</u>
<u>+1,400</u>	<u>Property held by the AU</u>
<u>\$2,700</u>	
<u>-\$2,000</u>	<u>AU property limit. (See Section 42-207).</u>
<u>\$ 700</u>	<u>Amount in excess of the property limit that is used to</u> <u>determine the POI</u>

\$700 divided by \$560* = 1.25 months

POI = 1 month (rounded down from 1.25 months)

* MBSAC for AU of 2 = \$560; MBSAC amounts are subject to change.

HANDBOOK ENDS HERE

Authority Cited: Sections 10553 and 10554, Welfare and Institutions Code.

Reference: Section 11157.5 (Ch. 270, Stats. of 1997), Welfare and Institutions Code.

NOA MESSAGES

Action	Type	Revision	NOA #
Deny	Property	Changed "\$2,000" to "\$_____."	M42-207A
Deny	Sponsored Alien, Deemed + Family Property	Changed "\$2,000" to "\$_____."	M43-119K
Deny	Sponsored Alien, Deemed Property	Changed "\$2,000" to "\$_____."	M43-119L
Suspend	Transfer of Property	Deleted a regulation cite.	M42-221K
Change	Sponsored Alien, Deemed + Family Property	Changed "\$2,000" to "\$_____."	M43-119I
Change	Sponsored Alien, Deemed Property	Changed "\$2,000" to "\$_____."	M43-119J
Discontinue	Property	Changed "\$2,000" to "\$_____."	M42-213F
Discontinue	Transfer of Property	Deleted a regulation cite.	M42-221J
Discontinue	Sponsored Alien, Deemed + Family Property	Changed "\$2,000" to "\$_____."	M43-119O
Discontinue	Sponsored Alien, Deemed Property	Changed "\$2,000" to "\$_____."	M43-119P
Discontinue	Property	Obsolete	M89-501

State of California
Department of Social Services

Noa Msg Doc No.: M42-207A Page 1 of 1
Action : Deny
Issue: Property
Title: \$2,000 Property Limit

Auto ID No.:
Source :
Issued by :
Reg Cite : 42-207.1

Use Form No. : NA 219
Original Date : 04-01-87
Revision Date : 07-01-98

MESSAGE:

The County has denied your application for cash aid dated
_____.

Here's why:

You can not get cash aid if your total countable property is
more than \$_____.

[] If the County figured your car or other vehicle was
worth more than you think it's worth, you can give
the County proof that it is worth less. Ask the
County how. If you can prove it is worth less you
may get cash aid.

Your countable property is figured on this page.

INSTRUCTIONS: Use to deny cash aid when the family's property value exceeds the limit. Check the box
if a vehicle is included in the property computation.

This message replaces M42-207A dated 01-01-98.

State of California
Department of Social Services

Noa Msg Doc No.: M43-119K Page 1 of 1
Action : Deny
Issue: Sponsored Eligible Non-Citizens
Title: Deemed Sponsor's Property and
Family Property

Auto ID No.:
Source :
Issued by :
Reg Cite : 43-119, 42-205.5

Use Form No. :NA 216
Original Date :05-10-82
Revision Date :07-01-98

MESSAGE:

The County has denied your application for cash aid dated
_____.

Here's why:

We count part of the property of the sponsor and sponsor's
spouse in figuring your eligibility and cash aid.

You are not eligible for cash aid because the countable
property of the sponsor(s) and your countable property is
worth more than \$_____.

The property is figured on this page.

INSTRUCTIONS: Use to deny a sponsored non-citizen's case when the sponsor's property along with the sponsored
non-citizen's property has made the sponsored non-citizens ineligible.

This message replaces M43-119K dated 01-01-98.

State of California
Department of Social Services

Noa Msg Doc No.: M43-119L Page 1 of 1
Action : Deny
Issue: Sponsored Eligible Non-Citizens
Title: Deemed Sponsor's Property

Auto ID No.:
Source :
Issued by :
Reg Cite : 43-119, 42-205.5

Use Form No. : NA 216
Original Date : 05-10-82
Revision Date : 07-01-98

MESSAGE:

The County has denied your application for cash aid dated
_____.

Here's why:

We count part of the property of the sponsor and sponsor's spouse in figuring your eligibility and cash aid.

You are not eligible for cash aid because the countable property of the sponsor(s) is worth more than \$_____.

The property is figured on this page.

INSTRUCTIONS: Use to deny a sponsored non-citizen's case when the sponsor's property has made the sponsored non-citizens ineligible.

This message replaces M43-119L dated 01-01-98.

State of California
Department of Social Services

Noa Msg Doc No.: M42-221K Page 1 of 1
Action : Suspend
Issue: Property
Title: Transfer w/out Fair Consideration

Auto ID No.:
Source :
Issued by :
Reg Cite : 42-221.1, .2, .3

Use Form No. : NA 214
Original Date : 11-06-86
Revision Date : 07-01-98

MESSAGE:

The County is stopping your cash aid for the month of

_____.

Here's why:

You had property that you sold, traded or gave away without getting fair market value for it.

Because you got less than the fair market value, you are not eligible for one month.

INSTRUCTIONS: Use to suspend cash aid for one month when the recipient transferred property for less than fair consideration for the market value.

This message replaces M42-221K dated 01-01-98.

State of California
Department of Social Services

Noa Msg Doc No.: M43-119I Page 1 of 1
Action : Change
Issue: Sponsored Eligible Non-Citizens
Title: Deemed Sponsor's Property and
Family Property

Auto ID No.:
Source :
Issued by :
Reg Cite : 43-119, 42-205.5

Use Form No. :NA 200
Original Date :05-10-82
Revision Date :07-01-98

MESSAGE:

As of _____, the County is changing your cash aid from
\$_____ to \$_____.

Here's why:

Your cash aid will now be for a family of _____. We show that
_____, _____, _____, and _____ are
sponsored non-citizens.

We count part of the property of the sponsor and sponsor's
spouse in figuring their eligibility and cash aid.

This person(s) is/are not eligible for cash aid because the
countable property of the sponsor(s) and the sponsored non-
citizen(s) is worth more than \$_____.

The property is figured on the next page.

Your new cash aid amount is figured on this page.

INSTRUCTIONS: Use to change a sponsored non-citizen's case when the sponsor's property along with the sponsored
non-citizen's property has made the sponsored non-citizens ineligible.

Use NA 218 as a continuation page to compute the property value.

This message replaces M43-119I dated 01-01-98.

State of California
Department of Social Services

Noa Msg Doc No.: M43-119J Page 1 of 1
Action : Change
Issue: Sponsored Eligible Non-Citizens
Title: Deemed Sponsor's Property

Auto ID No.:
Source :
Issued by :
Reg Cite : 43-119, 42-205.5

Use Form No. : NA 200
Original Date : 05-10-82
Revision Date : 07-01-98

MESSAGE:

As of _____, the County is changing your cash aid from
\$_____ to \$_____.

Here's why:

Your cash aid will now be for a family of _____. We show that
_____, _____, _____, and _____ are
sponsored non-citizens.

We count part of the property of the sponsor and sponsor's
spouse in figuring their eligibility and cash aid.

This person(s) is/are not eligible for cash aid because the
countable property of the sponsor(s) is worth more than
\$_____.

The property is figured on the next page.

Your new cash aid amount is figured on this page.

INSTRUCTIONS: Use to change a sponsored non-citizen's case when the sponsor's property value has made the
sponsored non-citizens ineligible.

Use NA 218 as a continuation page to compute the property value.

This message replaces M43-119J dated 01-01-98.

State of California
Department of Social Services

Noa Msg Doc No.: M42-213F Page 1 of 1
Action : Discontinue
Issue: Property
Title: Property Not Sold

Auto ID No.:
Source :
Issued by :
Reg Cite : 42-213.12

Use Form No. : NA 219
Original Date : 06-20-86
Revision Date : 07-01-98

MESSAGE:

As of _____, the County is stopping your cash aid.

Here's why:

You own property that is worth more than the \$_____ limit.
We must use the value of all the countable real property you
own other than your home. The value of this property now
counts against you.

Your countable property is figured on this page.

INSTRUCTIONS: Use to discontinue cash aid when the real property is now accessible to the recipient and
must be counted in the property limits.

This message replaces M42-213F dated 01-01-98.

State of California
Department of Social Services

Noa Msg Doc No.: M42-221J Page 1 of 1
Action : Discontinue
Issue: Property
Title: Transfer w/out Fair Consideration

Auto ID No.:
Source :
Issued by :
Reg Cite : 42-221.1, .2, .3

Use Form No. :NA 214
Original Date :11-06-86
Revision Date :07-01-98

MESSAGE:

As of _____, the County is stopping your cash aid.

Here's why:

You had property that you sold, traded or gave away without getting fair market value for it.

Because you got less than the fair market value, you are not eligible for a number of months.

The number of months are figured on this page.

INSTRUCTIONS: Use to discontinue cash aid when the recipient transferred property for less than fair consideration for the market value.

This message replaces M42-221J dated 01-01-98.

State of California
Department of Social Services

Noa Msg Doc No.: M43-119O Page 1 of 1
Action : Discontinue
Issue: Sponsored Eligible Non-Citizens
Title: Deemed Sponsor's Property and
Family Property

Auto ID No.:
Source :
Issued by :
Reg Cite : 43-119, 42-205.5

Use Form No. :NA 216
Original Date :05-10-82
Revision Date :07-01-98

MESSAGE:

As of _____, the County is stopping your cash aid.

Here's why:

We count part of the property of the sponsor and sponsor's spouse in figuring your eligibility and cash aid.

You are not eligible for cash aid because the countable property of the sponsor(s) and your countable property is worth more than \$_____.

The property is figured on this page.

INSTRUCTIONS: Use to discontinue a sponsored non-citizen's case when the sponsor's property along with the sponsored non-citizen's property has made the sponsored non-citizens ineligible.

This message replaces M43-119K dated 01-01-98.

State of California
Department of Social Services

Noa Msg Doc No.: M43-119P Page 1 of 1
Action : Discontinue
Issue: Sponsored Eligible Non-Citizens
Title: Deemed Sponsor's Property

Auto ID No.:
Source :
Issued by :
Reg Cite : 43-119, 42-205.5

Use Form No. : NA 216
Original Date : 05-10-82
Revision Date : 07-01-98

MESSAGE:

As of _____, the County is stopping your cash aid.

Here's why:

We count part of the property of the sponsor and sponsor's spouse in figuring your eligibility and cash aid.

You are not eligible for cash aid because the countable property of the sponsor(s) is worth more than \$_____.

The property is figured on this page.

INSTRUCTIONS: Use to discontinue a sponsored non-citizen's case when the sponsor's property has made the sponsored non-citizens ineligible.

This message replaces M43-119L dated 01-01-98.